



## **Governing Board Agenda**

**February 4, 2019 3:00 pm**

**Pioneer Community Energy**

**2510 Warren Drive, Suite B, Rocklin, CA 95677**

### **Governing Board and Alternates**

Chair: Jennifer Montgomery, County of Placer

Vice Chair: Kim Douglass, City of Colfax

Kirk Uhler, County of Placer

Greg Janda, City of Rocklin

Jeffrey Duncan, Town of Loomis

Cheryl Maki, City of Auburn

Peter Gilbert, City of Lincoln

Alternate County of Placer, Bonnie Gore

Alternate Town of Loomis, Jan Clark-Crets

Alternate City of Auburn, Matt Spokely

Alternate City of Lincoln, Dan Karleskint

Alternate City of Rocklin, Bill Halden

Alternate City of Colfax, Trinity Burruss

### **1) Agenda Approval**

**2) Public Comment** *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes, per person. The Board is not permitted to take any action on items addressed under Public Comment.*

**3) Approval of Consent Agenda** *All items on the Consent Agenda have been recommended for approval by the Executive Director. Consent items are listed under Item 9. All Consent items will be approved by a single vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.*

### **4) Approval of January 7, 2019 Minutes**

### **5) Governing Board**

- a) Selection of Officers
  - i) Selection of 2019 Chair
  - ii) Selection of 2019 Vice-Chair

### **6) Approval of Contracts**

- a) Approve a contract with Hall Energy Law PC in an amount not to exceed \$100,000 for legal services for the review and negotiation of energy contracts and related services.
- b) Approve a contract amendment with Pacific Energy Advisors (PEA) in an amount not to exceed \$ 100,000, for a total not-to-exceed amount of \$250,000, for technical services associated with rate setting, load forecasting, power procurement and related services.
- c) Approve a contract amendment with Sierra Business Council in an amount not to exceed \$50,000, and a change in the scope of work, removing regulatory tracking from the existing scope of work.

### **7) General Counsel / ADJOURN TO CLOSED SESSION: §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

Pursuant to the cited authority (all references are to the Government Code), the Governing Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

- a) Existing Litigation: Pursuant to Government Code §54956.9(d)(1)  
PG&E Corporation Bankruptcy  
United States Bankruptcy Court Northern District Of California San Francisco Division  
Debtor-in-Possession. Case No. 19-30088 DM Chapter 11
- b) Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.

### **8) Board Member and Executive Director Comments**

- a) Long-term Renewables Procurement

### **9) Consent Agenda**

- a) Approve Meeting Calendar Amendments (location changes)

### **10) Items for Information**

- a) mPOWER Program Report December 2018

### **11) Adjournment**

**Next Meeting Scheduled for: March 4, 2019, 3:00 pm**  
**Pioneer Community Energy**  
**2510 Warren Drive, Suite B**  
**Rocklin, CA 95677**

Pioneer Community Energy is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.